

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 09:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc268ba0147bd96ed04edd109e5a07375ddeb7b9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
USDT	10,000 \$USDT > LOOT-USDT.COM
USDC	10,000 W
! USDT	1,000 lt.com
BLAST	10,000 rds
USDC	10,000 VAUCHER100.ONLINE -GET NOW
wENA	5.000000000000000000 5ETH at [web3eth.vip]
foxytoken	14,500.000000000000000000 Z0Z
! FYDE	126,073.000000000000000000 FYde Points (Claim: www.fyde.cc)
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
dYdX Exchange Event	N/A dYdX Event
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-29 02:48:02	<u>0xfef765b0b8dee2d5f8db</u> <u>25aa73412bbabf3fd0c9f0</u> <u>c43c093097a3591c304e64</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
6	2024-03-28 02:26:17	<u>0x59b0a5705fac887c748f</u> <u>16dcb3e06bbbf3ede1a22b</u> <u>0f9814333fb24da0a090b6</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
7	2024-03-26 20:32:09	<u>0x2059eac1b46a617ae8a6</u> <u>7f9e0bf56b735fe67f6598</u> <u>8baaa9139d289233ac6fd5</u>	+ 2,000 W	✓
8	2024-03-25 19:45:51	<u>0x4ead078b39060a302d15</u> <u>dcd6d58b907aca4a2cc63c</u> <u>2d02d0d27c283aaed92810</u>	+ 7,350 rds	✓
9	2024-03-17 10:16:57	<u>0xc224839540c9c7366a6f</u> <u>2f560ce96bc8b2b81f377e</u> <u>987a11d87dab7ceed04011</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-15 14:39:46	<u>0x2a07c8152557bcaae4a9</u> <u>23a5aac76d1157d59ddb2d</u> <u>f6fd3302f33cee5072c901</u>	+ 3,969,271.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-01-14 10:15:12	<u>0xb88e9b0866ac0090ef53</u> <u>3158dbdba1d8799f9f4fe7</u> <u>2317ac6143d9ce541072b0</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 20:00:23	<u>0x16f9be6865d55e3e07e3</u> <u>a8fab90a7fbe5fc50ab434</u> <u>54d8e03885187d5524b828</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 19:59:13	<u>0xd6320f0055143ce6c6cd3568caaa297a3810ed798ac42e2bc176137027efaff7</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-08 19:36:10	<u>0x926834da01fe6682466ab7c44c18154b950b36606312c7dddc6b5543714ae10</u>	+ 1 ðŸŽ•	✓
4	2024-08-08 19:36:04	<u>0x520a56c0137bafec05515ce161025d6dc72b9776fec66f2c2fcc9b70ae54c6a5</u>	+ 1 ðŸŽ•	✓
5	2024-03-25 13:04:37	<u>0xce7cbdafd5367a38a65f5e4adbb7330fc788f38579d3f1b899182f86ee325e22</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 13:04:21	<u>0x39e7dd679f026f66ab45523f7d652e590c131955989bd0311d2782f18c68c7a</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-01-10 22:07:05	<u>0x93820edf7664f9e2a2d671d3e24a4a0d8c59e39d4fc94b2b3a5861c29f3e06b8</u>	+ 1 5000usdt.org	✓
8	2024-01-10 22:07:05	<u>0xa61182c32f716dcaa0f393684fda00c8722f4f98e6c1e2074abe05e028226899</u>	+ 1 3000usdc.com	✓
9	2023-10-16 17:54:31	<u>0x9541170c61e50ef2eac4a18a93cad53f00bc69f52e34d3a56cd6269bd0192cd6</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-22 18:22:40	<u>0x3a148d551db4df986ab80bebb1b8eca0354b8ea794bebe71298ce8c6e3a31850</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-22 18:13:10	<u>0xb208f105186194c2ce64b8a91fcb14b307ad60aa0bf1c1be4eee05369c13d586</u>	+ 1 Vouchers	✓
12	2023-09-22 18:12:14	<u>0x553ae5fa532ceab244a62ec9921c4fc497895d4b041e6e09bfb57005cf90a067</u>	+ 1 NFT Airdrop	✓
13	2023-09-22 18:11:44	<u>0xa1ea2d7e0a28484afdf96a2668791ce44e11ecbb82d1ee45d2f59f0cd1d838d5</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-22 18:11:08	<u>0xadf7fe928ac3c3d3aed2bbbbdbb099a82c5912cfee3e39a394124d209916916b</u>	+ 1 claim-tether.net	✓
15	2023-09-22 18:10:46	<u>0x31d3374d093563589ac4f866132f74ba87f82cb27d4ab1216fe85ac9abefa054</u>	+ 1 drop-usdt.me	✓
16	2023-09-06 21:01:03	<u>0x87855dbbb297a068a57a355651fed95ad9dbbc71e0c350dbb208f4823f73dc2e</u>	+ 1 STAX	✓
17	2023-08-21 21:17:39	<u>0xda3065c3fdfc0fbe79b3812fe31e79e5efd1e01fceef704b42927b3ece9bfccd</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-11 00:16:04	<u>0x27d487db76704878ced3e1c9c7d6fad3c1646e1ef8d754ae284fed3f10966d3a</u>	+ 1 STAX	✓
19	2023-08-09 16:22:22	<u>0x115e2e998d4d91ba37dc4882a90496cfb3733e95966866f1e90788118f7aff64</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-06 15:13:57	<u>0x08ea16c46410b18f94d77100f68df627c7cb19f51549150e534ccaa8409905cb</u>	+ 1 STAX	✓
21	2023-08-03 23:53:00	<u>0xf6c6dbdf22348bfea7b5b72ac82704143b1366583093c8caadfe78d1aa8184fc</u>	+ 1 Lido DAO	✓
22	2023-08-03 14:34:08	<u>0xb250480cdfdd8ef73d2c8e8ac06bfe750f6fef0f5d1d84d61332998a594c2525</u>	+ 1 STAX	✓
23	2023-08-02 15:12:13	<u>0xa5d82d93e5a48bac72e256d85cc3ee65598d21b9cdb37c06ff291d474dc15bf8</u>	+ 1 AVALANCE NETWORK	✓
24	2023-08-01 22:50:38	<u>0xdc3261baf30b9e05c3ff4de1b2831b0056808cc1155223fe4c2ff74ddca971a5</u>	+ 1 FREESPIN	✓
25	2023-08-01 10:36:58	<u>0x1c0795a13f8bd0ec551094f5147f4062d457179b7e5c68eba03ac292d63ff201</u>	+ 1 APE COIN	✓
26	2023-07-31 16:27:48	<u>0xa317b1746256fae7ce5b3b03bdd3d2655439c90a9a0130296d7eb7e57aac0996</u>	+ 1 STAX	✓
27	2023-07-30 23:50:16	<u>0x9554ebc2c4434070995b5eb9c339272b6c7be792175720ebbd06de1e9ef2d5d9</u>	+ 1 APE COIN	✓
28	2023-07-29 13:44:12	<u>0x1c047fd51e393fadfe0991148ab6fb864116dbef8af2b803ee0b8bfd737855be</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-28 10:29:42	<u>0xb35591080aac70560ee1</u> <u>d81e1d8ccc57005453ddc2</u> <u>76061ad51e6c321e32e95e</u>	+ 1 REVOLUTION	✓
30	2023-07-26 16:40:15	<u>0xa0debfa4268b2ab73be6</u> <u>65b7f18b5814077a323f03</u> <u>ee50d907853f000c3c56d3</u>	+ 1 dYdX Event	✓

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